

EDINBURGH COMMUNITY SCHOOL CORPORATION
Regular Meeting, Board of School Trustees
Monday, January 14, 2013
School Administration Building, 202 S. Keeley Street, Edinburgh, Indiana 46124

Mission: Developing Pride Through Excellence.

AGENDA

6:00 P.M. – Prayer and Pledge of Allegiance

The Board of School Trustees of the Edinburgh Community School Corporation precedes their regularly scheduled meeting by inviting those present to observe a brief prayer, followed by the Pledge of Allegiance, to solemnize the proceedings and to emphasize the important business and responsibilities of the School Board. No one is required to attend or participate in these opening acts of such Board meetings. You are welcome to participate, to remain in the meeting room but not participate or wait in the hallway until these opening acts have been completed and then enter the meeting room. Thank you for your cooperation.

6:05 P.M. – Open Meeting

- I. Reorganization of the Board
 - A. Administer Oath of Office
 - B. Election of Officers (Action)
 - C. Establish Board Salary and Per Diem Rate for Special Meetings (Action)
 - D. Appoint Board Representative to Athletic Council (Action)
 - E. Appoint ISBA Legislative Liaison and Policy Liaison (Action)
 - F. Time, Date, and Place of Regular School Board Meetings (Action)
 - G. Appoint Treasurer and Deputy Treasurer (Action)
 - H. Appointment of Corporation Attorney (Action)
 - I. Appointment of Corporation Physician (Action)
 - J. Other

- II. Presentations
 - A. Building Reports
 - B. Recognition of Middle School Students of the Month

- III. *Public Comments Regarding Agenda Items

- IV. New Business
 - A. Approval of Consent Agenda (Action)
 1. Minutes of the December 17, 2012 Meeting
 2. Claims for Payment
 3. Personnel
 4. Donations
 5. Cancellation of Old Checks
 - B. Superintendent Committee Appointments (Action)
 - C. 1028 Hearing (Action)
 - D. Accept Patrons Petition (Action)
 - E. Approval of Second Amendment of 2002 Lease (Action)
 - F. Schedule Hearing for Amendment of 2002 Lease (Action)

- V. Old Business

- VI. Public Comments

- VII. Additional Items

- VIII. Adjournment (Action)

6:30 P.M. – Open Meeting

I. Board of Finance – Annual Meeting

A. Appoint Board Officers as Board of Finance (Action)

B. Review the Annual Report of Investment

II. Adjournment

*Discussion regarding individual personnel is excluded.

Next Meeting: February 18, 2013 – Regular Meeting